



Prague, November 9, 2011, 18:25 CET

České dráhy, a.s. (IČ 70994226)  
Information obligation for releasing inside information

### **České dráhy, a.s. – Changes in the Articles of Association and in the Board of Directors of České dráhy, a.s.**

At its meeting on 9 November 2011 the Steering Committee of České dráhy, a.s. approved the following changes in the Articles of Association of the company:

- 1) introduction of a new function of the 1st vice-chairman of the Board of Directors of České dráhy, a.s.;
- 2) changes in the acting on behalf of České dráhy, a.s.

The full wording of the Articles will be released after it is updated with the approved changes.

At its meeting on November 9, 2011 the Supervisory Board of České dráhy, a.s.:

- 1) with the immediate effect as of November 9, 2011 recalled from the function of:
  - a. a member of the Board of Directors of České dráhy, a.s. Mr. Milan Matzenauer;
  - b. a member of the Board of Directors of České dráhy, a.s. Mr. Antonín Blažek;
- 2) with the immediate effect elected:
  - a. the 1<sup>st</sup> vice-chairman of the Board of Directors of České dráhy, a.s. Mr. Vladimír Bail;
  - b. the member of the Board of Directors of České dráhy, a.s. Mr. Ctirad Nečas.